

AGENDA
WHITE COUNTY BOARD MEETING
AUGUST 14, 2012
7:00 P.M.
WHITE COUNTY COURTHOUSE

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	
5. Visitors and Communications.
6. Consider codification of the county code. The cost would be \$4,990.00 and may be paid for a two budget years.
7. Jim Renshaw to ask the County Board to consider allowing ATV on county roadways.
8. Keith Botsch to present FY 2011 Audit.
9. Keith Botsch to present engagement letter to perform the FY 2012 audit in the amount of \$25,500.00 and \$4,500.00 for the Circuit Clerk's Office, and possibly an additional \$3,500.00 if the County would expend \$500,000.00 in Federal Grant Funds.
10. Consider 2013 Holiday Calendar.
11. Discussion of the New Harmony Bridge.
12. Executive Session. (Litigation landfill)
13. Other Business (Next Meeting Date September 11. 2012 at 9:00 a.m.)
14. Adjourn.